

United States Bankruptcy Court  
Middle District of Pennsylvania

In re:  
Anthony Wayne Augustine  
Debtor

Case No. 19-02416-HWV  
Chapter 13

**CERTIFICATE OF NOTICE**

District/off: 0314-1

User: AutoDocke  
Form ID: pdf010

Page 1 of 2  
Total Noticed: 54

Date Rcvd: Jul 21, 2020

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Jul 23, 2020.

db +Anthony Wayne Augustine, 2 Mountain Road, Lewisberry, PA 17339-9758  
cr +Santander Consumer USA Inc., P.O. Box 961245, Fort Worth, TX 76161-0244  
5206665 +AARON'S LEASING, KFJ ENTERPRISES LLC, 2525 PAXTON STREET, HARRISBURG, PA 17111-1034  
5206667 ACI, 2420 SWEET HOME ROAD, STE 150, AMHERST, NY 14228-2244  
5206668 ALLY FINANCIAL INC, ATT CEO JEFFREY J BROWN, ALLY DETROIT CENTER, DETROIT, MI 48226  
5233884 +BANK OF MISSOURI, 2700 S LORRAINE PL, SIOUX FALLS, SD 57106-3657  
5206672 +BK OF MO/TV, 5109 S BROADBAND LANE, SIOUX FALLS, SD 57108-2208  
5206680 +DAUPHIN COUNTY DOMESTIC RELATIONS, PO BOX 1295, HARRISBURG, PA 17108-1295  
5206687 +JOANNE L AUGUSTINE, 2 MOUNTAIN ROAD, LEWISBERRY, PA 17339-9758  
5206688 +LOAN DEPOT, 26642 TOWNE CENTRE DRIVE, FOOTHILL RANCH, CA 92610-2808  
5206690 +MABT/TOTVISA, 5109 S BROADBAND LANE, SIOUX FALLS, SD 57108-2208  
5206691 MDG USA, 3422 OLD CAPITOL TRAIL, PMB# 1993, WILMINGTON, DE 19808-6124  
5206694 +NORTH SHORE AGENCY CORRESPONDENCE, PO BOX 9221, OLD BETHPAGE, NY 11804-9021  
5206695 +NORTHSTAR LOCATION SERVICES LLC, 4285 GENESEE STREET, CHEEKTOWAGA, NY 14225-1943  
5206699 +PNC BANK, 2730 LIBERTY AVENUE, PITTSBURGH, PA 15222-4747  
5206700 +POWER TRAIN GYM, 30 E GRANAD AVENUE #200, HERSHEY, PA 17033-1591  
5206701 +REBECCA MAE AUGUSTINE, 1257 PEGGY DRIVE, HUMMELSTOWN, PA 17036-9017  
5206702 +REGENCY HILLS CONDO ASSOC, C/O WIX WENGER & WEIDNER, PO BOX 845,  
HARRISBURG, PA 17108-0845  
5210862 Regency Hills Condominium Unit Owners Assn., c/o Stephen J. Dzuramin, Esquire,  
Wix, Wenger & Weidner, PO Box 845, Harrisburg, PA 17108-0845  
5206703 SANTANDER CONSUMER USA, BANKRUPTCY DEPARTMENT, PO BOX 560284, DALLAS, TX 75356-0284  
5206705 +TBOM/MILSTNE, PO BOX 8099, NEWARK, DE 19714-8099  
5206706 +THE BRADFORD EXCHANGE, 9333 N MILWAUKEE AVENUE, NILES, IL 60714-1392  
5206709 +USAA SAVINGS BANK, 10750 MCDERMOTT PWY FWY, SAN ANTONIO, TX 78288-1600  
5206710 +VA MORTGAGE GUARANTEE, DEPT VETS AFFAIRS, REGIONAL LOAN CENTER, 1240 EAST NINTH STREET,  
CLEVELAND, OH 44199-9904  
5206711 +WILLIAM AUGUSTINE, 2804 OAKWOOD DRIVE, HARRISBURG, PA 17110-3902  
5233566 +loanDepot.com, LLC, c/o Cenlar FSB, 425 Phillips Blvd., Ewing, NJ 08618-1430

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.

5206666 +E-mail/Text: ed.doyle@accountcontrolsystems.com Jul 21 2020 19:27:47  
ACCOUNT CONTROL SYSTEMS, 85 CHESTNUT RIDGE RD, STE 113, MONTVALE, NJ 07645-1836  
5206670 E-mail/Text: bnc-applied@quantum3group.com Jul 21 2020 19:27:41 APPLIED BANK,  
4700 EXCHANGE COURT, BOCA RATON, FL 33431  
5206671 +E-mail/Text: g20956@att.com Jul 21 2020 19:27:44 AT&T MOBILITY,  
15901 E SKELLY DRIVE (PHILA), TULSA, OK 74116-2809  
5206673 +E-mail/Text: brendar@cameron.edu Jul 21 2020 19:27:48 CAMERON UNIVERSITY, ACCOUNT BILLING,  
2800 WEST GORE BLVD, LAWTON, OK 73505-6320  
5206674 +E-mail/Text: cms-bk@cms-collect.com Jul 21 2020 19:27:27 CAPITAL MANAGEMENT SERVICES, LP,  
698 1/2 SOUTH OGDEN STREET, BUFFALO, NY 14206-2317  
5206675 +E-mail/Text: dehartstaff@pamd13trustee.com Jul 21 2020 19:27:43 CHARLES J DEHART, III, ESQ.,  
8125 ADAMS DRIVE STE A, HUMMELSTOWN PA 17036-8625  
5206676 E-mail/Text: Bankruptcy.RI@Citizensbank.com Jul 21 2020 19:27:20 CITIZENS BANK,  
ONE CITIZENS DR, RIVERSIDE, RI 02915  
5206677 E-mail/Text: RVSVCBICNOTICE1@state.pa.us Jul 21 2020 19:27:32 COMM OF PA DEPT OF REVENUE,  
BUREAU OF COMPLIANCE, PO BOX 280946, HARRISBURG, PA 17128-0946  
5206678 +E-mail/Text: convergent@ebn.phinsolutions.com Jul 21 2020 19:27:41  
CONVERGENT OUTSOURCING INC, 800 SW 39TH STREET, PO BOX 9004, RENTON, WA 98057-9004  
5206679 E-mail/Text: cws@creditworldservices.com Jul 21 2020 19:27:18 CREDIT WORLD SERVICES INC,  
6000 MARTWAY STREET, SHAWNEE MISSION, KS 66202  
5206707 E-mail/Text: ra-li-occ-esbkpt-hbg@pa.gov Jul 21 2020 19:27:20  
UNEMP COMP OVERPAYMENT MATTERS, DEPT OF L&I - OFFICE OF CHIEF COUNSEL,  
651 BOAS STREET 10TH FLOOR, HARRISBURG, PA 17121  
5206681 E-mail/Text: bankruptcynotices@dcicollect.com Jul 21 2020 19:27:43  
DIVERSIFIED CONSULTANTS, INC, PO BOX 551268, JACKSONVILLE, FL 32255-1268  
5206682 +E-mail/PDF: pa\_dc\_ed@navient.com Jul 21 2020 19:41:28 DPT ED/NAVI, PO BOX 9635,  
WILKES BARRE, PA 18773-9635  
5206683 +E-mail/Text: jstauaffe\_BK@ebay.com Jul 21 2020 19:27:31 EBAY INC, PO BOX 2179,  
CAROL STREAM, IL 60132-2179  
5206684 +E-mail/Text: bknotice@ercbpo.com Jul 21 2020 19:27:39 ERC, PO BOX 57547,  
JACKSONVILLE, FL 32241-7547  
5206685 +E-mail/Text: bankruptcy@flexshopper.com Jul 21 2020 19:27:52 FLEXSHOPPER, LLC,  
2700 NORTH MILITARY TRAIL, STE 200, BOCA RATON, FL 33431-6394  
5206686 E-mail/Text: sbse.cio.bnc@mail@irs.gov Jul 21 2020 19:27:24 INTERNAL REVENUE SERVICE - CIO,  
PO BOX 7346, PHILADELPHIA, PA 19101-7346  
5206689 +E-mail/Text: ebn@ltdfin.com Jul 21 2020 19:27:28 LTD FINANCIAL SERVICES LP,  
7322 SOUTHWEST FREEWAY, SUITE 1600, HOUSTON, TX 77074-2134  
5206692 +E-mail/Text: unger@members1st.org Jul 21 2020 19:27:47 MEMBERS 1ST FCU, 5000 LOUISE DR,  
PO BOX 40, MECHANICSBURG, PA 17055-0040  
5206693 +E-mail/Text: bankruptcy@sccompanies.com Jul 21 2020 19:27:51 MONTGOMERY WARD,  
1112 7TH AVENUE, MONROE, WI 53566-1364  
5224178 +E-mail/Text: bankruptcy@sccompanies.com Jul 21 2020 19:27:51 Montgomery Ward,  
c/o Creditors Bankruptcy Service, P O Box 800849, Dallas, TX 75380-0849

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center (continued)

5206696 +E-mail/PDF: gecsed@recoverycorp.com Jul 21 2020 19:41:27 PAYPAL, BANKRUPTCY NOTICES,  
PO BOX 5138, TIMONIUM, MD 21094-5138

5206697 +E-mail/PDF: gecsed@recoverycorp.com Jul 21 2020 19:40:42 PAYPAL CREDIT,  
BANKRUPTCY NOTICES, PO BOX 5138, TIMONIUM, MD 21094-5138

5221821 E-mail/Text: bnc-quantum@quantum3group.com Jul 21 2020 19:27:30  
Quantum3 Group LLC as agent for, GPCC I LLC, PO Box 788, Kirkland, WA 98083-0788

5227906 E-mail/Text: bnc-quantum@quantum3group.com Jul 21 2020 19:27:30  
Quantum3 Group LLC as agent for, Sadino Funding LLC, PO Box 788,  
Kirkland, WA 98083-0788

5206704 +E-mail/Text: bankruptcy@sccompanies.com Jul 21 2020 19:27:16 STONEBERRY,  
1356 WILLIAMS STREET, CHIPPEWA FALLS, WI 54729-1500

5221708 +E-mail/Text: bankruptcy@sccompanies.com Jul 21 2020 19:27:17 Stoneberry,  
c/o Creditors Bankruptcy Service, P O Box 800849, Dallas, TX 75380-0849

5206708 +E-mail/Text: ra-li-occ-esbkpt-hbg@pa.gov Jul 21 2020 19:27:20 UNEMPL COMP TAX MATTERS,  
HARRISBURG CASES L&I OFF CHIEF COUNSEL, 651 BOAS STREET 10TH FLOOR,  
HARRISBURG, PA 17121-0751

TOTAL: 28

\*\*\*\*\* BYPASSED RECIPIENTS (undeliverable, \* duplicate) \*\*\*\*\*

5206669 ###ALPHA RECOVERY CORP, 5660 GREENWOOD PLAZA BLVD, STE 101, ENGLEWOOD, CO 80111-2417

5206698 ###PENN CREDIT CORP, 916 S 14TH STREET, HARRISBURG, PA 17104-3425

TOTALS: 0, \* 0, ## 2

Addresses marked '+' were corrected by inserting the ZIP or replacing an incorrect ZIP.  
USPS regulations require that automation-compatible mail display the correct ZIP.

Transmission times for electronic delivery are Eastern Time zone.

Addresses marked '##' were identified by the USPS National Change of Address system as undeliverable. Notices will no longer be delivered by the USPS to these addresses; therefore, they have been bypassed. The debtor's attorney or pro se debtor was advised that the specified notice was undeliverable.

**I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.**

**Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed. R. Bank. P. 2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.**

Date: Jul 23, 2020

Signature: /s/Joseph Speetjens

## CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on July 21, 2020 at the address(es) listed below:

Charles J DeHart, III (Trustee) TWecf@pamd13trustee.com

Dorothy L Mott on behalf of Debtor 1 Anthony Wayne Augustine DorieMott@aol.com,  
KaraGendronECF@gmail.com;mottgendronecf@gmail.com;bethsnyderecf@gmail.com

James Warmbrodt on behalf of Creditor LoanDepot.com, LLC bkgroup@kmlawgroup.com

Kara Katherine Gendron on behalf of Debtor 1 Anthony Wayne Augustine karagendronecf@gmail.com,  
doriemott@aol.com;mottgendronecf@gmail.com;bethsnyderecf@gmail.com

Stephen J Dzurainin on behalf of Creditor Regency Hills Condominium Unit Owners Association  
sdzurainin@wwwpalaw.com, dwilliamson@wwwpalaw.com

United States Trustee ustpregion03.ha.ecf@usdoj.gov

William E. Craig on behalf of Creditor Santander Consumer USA Inc. ecfmil@mortoncraig.com,  
mortoncraigecf@gmail.com

TOTAL: 7

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE MIDDLE DISTRICT OF PENNSYLVANIA**

<b>IN RE:</b>	:	<b>CHAPTER 13</b>
<b>ANTHONY WAYNE AUGUSTINE</b>	:	
<b>aka Tony Augustine</b>	:	<b>CASE NO. 1:19-bk-02416</b>
<b>Debtor</b>	:	
	:	
	:	

**ORDER**

Upon Consideration of the Motion to Dismiss Case filed by the Debtor, it is hereby  
ORDERED that the Debtor's case is Dismissed.

Dated: July 21, 2020

By the Court,

  
\_\_\_\_\_  
Henry W. Van Eck, Chief Bankruptcy Judge <sup>(LS)</sup>